

CALIFORNIA BOARD OF ACCOUNTANCY

2000 EVERGREEN STREET, SUITE 250 SACRAMENTO, CA 95815-3832 TELEPHONE: (916) 263-3680 FACSIMILE: (916) 263-3675 WEB ADDRESS: http://www.dca.ca.gov/cba



NOTICE OF MEETING

CPA QUALIFICATIONS COMMITTEE

DATE: July 12, 2006

TIME: 10:00 A.M. – 12:30 P.M. (Business Meeting)

12:30 P.M. - 1:30 P.M. LUNCH

1:30 P.M. - 5:30 P.M. [Closed session in accordance with Government

Code Section 11126(c)(2)]

PLACE: California Board of Accountancy

2000 Evergreen Street, Suite 250

Sacramento, CA 95815

PHONE: (916) 263-3680

An electronic copy of this notice can be found at http://www.dca.ca.gov/cba/calendar.htm

The meeting is accessible to the physically disabled. If you need disability-related accommodations or modifications in order to participate in the meeting, please make a request no later than five (5) working days before the meeting to the Board by contacting Patti Franz, Licensing Manager, at (916) 561-1740 or sending a written request to that person at California Board of Accountancy, 2000 Evergreen Street, Suite 250, Sacramento, CA 95815-3832. Requests for further information should be directed to Ms. Franz at the same address and telephone number.



CALIFORNIA BOARD OF ACCOUNTANCY

2000 EVERGREEN STREET, SUITE 250 SACRAMENTO, CA 95815-3832 TELEPHONE: (916) 263-3680 FACSIMILE: (916) 263-3675

WEB ADDRESS: http://www.dca.ca.gov/cba



CPA QUALIFICATIONS COMMITTEE

July 12, 2006 10:00 A.M.-5:30 P.M. 2000 Evergreen Street, Suite 250 Sacramento, CA 95815-3832 (916) 263-3680 - Facsimile (916) 263-3676

AGENDA (Revised 6/27/06)

- I. Call to Order
- II. Approval of April 26, 2006, Minutes (Action Item)
- III. Chairperson's Report
 - A. Review of the Certificate of Attest Experience (Action Item)
 - 1. Status report of Certificate of Attest Experience Review
 - 2. Summary of review of background information pertaining to Certificate of Attest Experience form
 - 3. Summary of meeting with University Professors
 - 4. Quick Poll results from other states
 - 5. Summary of Quick Poll results from other states
 - B. Training related to the review of government work papers
- IV. Past Board Meetings
 - A. Report of May 18-19, 2006, Board Meeting
- V. Staff Report
 - A. Update on Staffing
 - B. Update on California Practice Privilege
- VI. Other Business
 - A. Proposed Meeting dates for 2007-08 (Action Item)

- VII. Internal Audit of Approved Applications for Licensure [Closed Session in accordance with Government Code Section 11126(c)(2)]
- VIII. Interviews of individual applicants regarding their qualifications [Closed Session in accordance with Government Code Section 11126(c)(2)]
- IX. Adjournment

TIME SCHEDULE

10:00 A.M11:30 A.M.	I., II., III., IV.	Call to Order, Minutes, Chairperson's Report, Past Board Meetings
11:30 A.M12:00 P.M.	V.A., B., VI. A.	Staff Report, Other Business
12:00 P.M12:30 P.M.	VII.	Internal Audit of Approved Applications [(Closed Session in accordance with Government Code Section 11126(c)(2)]
12:30 P.M1:30 P.M.		LUNCH
1:30 P.M5:30 P.M.	VIII.	Interviews of Individual Applicants [Closed Session in accordance with Government Code Section 11126(c)(2)]